

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold an EXECUTIVE SESSION on Monday, May 12, 2008 immediately following the Regular meeting being held at 7:00 p.m. at Station #21, 895 First South Street, Clarkdale, Arizona

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Evaluation of Interim Fire Chief** – Performance evaluation of the Interim Fire Chief pursuant to § 38-431.03.A.1. which authorizes executive sessions for the discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.
- 4. Adjournment**